

90th Legislative Session – 2015

Committee: House Education

Wednesday, January 21, 2015

P - Present
E - Excused
A - Absent

Roll Call

E Campbell
P Deutsch
P Gibson
P Hawks
P Holmes
P Hunt
P Kaiser
P Klumb
E May
P McCleerey
P Tulson
P Wollmann
P Zikmund
P Johns, Vice-Chair
P Sly, Chair

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Representative Sly, Chair.

MOTION: TO APPROVE THE MINUTES OF FRIDAY, JANUARY 16, 2015

Moved by: Gibson
Second by: Zikmund
Action: Prevailed by voice vote.

Presentations were made by staff of the Board of Regents. They outlined the 2020 Strategic Plan (Handout #1). The four main priorities of the Strategic Plan included:

- *Student Success
- *Academic Quality & Performance
- *Research & Economic Development
- *Affordability & Accountability

Speakers included:

Dr. Jack Warner, Executive Director & CEO from South Dakota Board of Regents
Daniel Palmer, Director of Institutional Research, South Dakota Board of Regents
Paul Turman, System Vice President for Academic Affairs, South Dakota Board of Regents
Barry Dunn, Dean, College of Agriculture & Biological Sciences, South Dakota State University
Pat Simpson, Dean, College of Education and Behavioral Sciences, Black Hills State University

Questions from committee members were addressed by speakers from The Board of Regents.

MOTION: ADJOURN

Moved by: Hawks
Second by: Klumb
Action: Prevailed by voice vote.

Dawn Koch
Committee Secretary

Jacqueline Sly, Chair